Electronic Articles of Incorporation For

N12000000436 FILED January 13, 2012 Sec. Of State bmcknight

WARM HEART SANCTUARY OF VOLUSIA COUNTY, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARM HEART SANCTUARY OF VOLUSIA COUNTY, INC

Article II

The principal place of business address:

2385 POINSETTIA DR ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2385 POINSETTIA DR ORANGE CITY, FL. 32763

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THE MEN, WOMEN AND CHILDREN IN VOLUSIA COUNTY WHO HAVE LOST THEIR HOMES AND OR JOBS DUE TO THE ECONOMICAL AND HOUSING DOWNFALL, BY PROVIDING THEM WITH SHELTER, FOOD, CLOTHING, EDUCATIONAL AND HEALTH SEMINARS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LINDA R MULRONEY 2385 POINSETTIA DR ORANGE CITY, FL. 32763

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA R. MULRONEY

Article VI

The name and address of the incorporator is:

LINDA MULRONEY 2385 POINSETTIA DR

ORANGE CITY, FLORIDA 32763

Electronic Signature of Incorporator: LINDA R. MULRONEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LINDA R MULRONEY 2385 POINSETTIA DR ORANGE CITY, FL. 32763

Title: VP BRYAN W MULRONEY 2385 POINSETTIA DR ORANGE CITY, FL. 32763

Title: VP TIMOTHY J MULRONEY JR 2385 POINSETTIA DR ORANGE CITY, FL. 32763

Article VIII

The effective date for this corporation shall be:

01/06/2012

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